

DODGE COUNTY TAXATION COMMITTEE

October 8, 2014, 8:30 A.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 8:40 a.m.

Members present: Jeff Berres, Rodger Mattson, and Dennis R. Schmidt (alternate member).

Member absent and excused: Ed Nelson.

Others present: James E. Mielke, Administrator, Patti K. Hilker, Treasurer, John F. Corey, Corporation Counsel, Michael Wacker, President and CEO of MacFab Metal Products, LLC, and Donna Maly, Supervisor of the Dodge County Board of Supervisors.

A motion was made by Mattson, and seconded by Schmidt to approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

There was consideration of and discussion about the former MetalFab Property located at 401 Madison Street and 415 Madison Street, in the City of Beaver Dam, regarding the status of unpaid rent, the future use of the building on the site, and termination of the current Commercial Lease for the building on the site.

A motion was made by Mattson, and seconded by Schmidt to approve the September 22, 2014 minutes as presented. Motion carried.

There was consideration of and discussion about engaging Environmental Management Consultant, Inc., to conduct a pre-demolition inspection for asbestos, lead paint, mercury, and PCB-containing devices and to make a written report, of the former MetalFab building located in the City of Beaver Dam, Wisconsin, at an estimated cost of \$4,000-\$5,000 including labor costs and costs of analysis of samples taken. A motion was made by Schmidt, and seconded by Mattson to postpone consideration of this agenda item to the March, 2015 Taxation Committee meeting. Motion carried.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3321-059 has been assigned, located in the City of Watertown, and formerly owned by Jennifer A. Hays, and now owned by Dodge County.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 032-1014-1943-001 has been assigned, located in the Town of Lowell, and owned by Matthew B. Damrow. A motion was made by Schmidt, and seconded by Mattson to include this parcel of real estate in the 2015 Proceeding In Rem to foreclosure delinquent taxes. Motion carried.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3214-067 has been assigned, located at 1026 W. Burnett Street, Beaver Dam, Wisconsin, and formerly owned by David A. Williamson, and now owned

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by Dodge County. A motion was made by Mattson, and seconded by Schmidt to authorize and direct Russ Freber, Director of Physical Facilities, to take possession of items of personal property, including two lawn mowers and one snow blower, and four jack stands, located in the garage that is located on this parcel of real estate, to remove these items from the garage and take them to Juneau, Wisconsin, to add them to the asset inventory of either the Physical Facilities Department or the Sheriff's Department, and to put them into service in either the Physical Facilities Department or the Sheriff's Department. Motion carried.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 141-1116-2512-041 has been assigned, located in the Village of Iron Ridge, and owned by Phyllis Lee and George E. Lee, Jr.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3341-093 has been assigned, located in the City of Beaver Dam, and owned by Charlotte Vandenburg. A motion was made by Mattson, and seconded by Schmidt to include this parcel of real estate in the 2015 Proceeding In Rem to foreclosure delinquent taxes. Motion carried.

The Committee left Meeting Room 1A of the Dodge County Administration Building at 10:30 a.m. to tour and view and inspect the following 2014 In Rem properties to which Dodge County has taken title:

- A. A parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1644-054 has been assigned, located at W6145 Maple Street, Town of Burnett, Dodge County, Wisconsin, and formerly owned by Thomas E. Sheppard, and now owned by Dodge County; and,
- B. A parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3214-067 has been assigned, located at 1026 W. Burnett Street, City of Beaver Dam, Dodge County, Wisconsin, and formerly owned by David A. Williamson, and now owned by Dodge County.

The Committee returned to Meeting Room 1A of the Dodge County Administration Building at 12:05 p.m.

There was consideration of and discussion about reestablishing appraised values for unsold In Rem properties from prior years to which Dodge County has taken title. There was consideration of and discussion about reestablishing an appraised value for a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3214-067 has been assigned, located in the City of Beaver Dam, and formerly owned by David A. Williamson, and now owned by Dodge County. A motion was made by Berres, and seconded by Schmidt to reestablish an appraised value of \$15,000 for this parcel of real estate. Motion carried.

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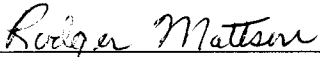
There was consideration of and discussion about authorizing and directing the Dodge County Treasurer to advertise unsold 2014 In Rem properties and unsold In Rem properties from prior years to which Dodge County has taken title. A motion was made by Mattson, and seconded by Schmidt to authorize and direct the Dodge County Treasurer to advertise unsold 2014 In Rem properties and unsold In Rem properties from prior years to which Dodge County has taken title. Motion carried.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1644-054 has been assigned, located in the Town of Burnett, and formerly owned by Thomas E. Sheppard, and now owned by Dodge County, including establishing an appraised value for this parcel of real estate. A motion was made by Mattson, and seconded by Schmidt to authorize and direct John F. Corey to engage an appraiser to make a written appraisal of this parcel of real estate. Motion carried.

Patti K. Hilker reported on the status of the 2015 In Rem Tax Foreclosure Proceeding.

The next regular meeting of the Taxation Committee is scheduled for Tuesday, November 4, 2014, at 8:30 a.m., in Meeting Room 1A of the Dodge County Administration Building.

A motion was made by Mattson, and seconded by Schmidt to adjourn the meeting at 12:25 p.m. Motion carried.



Rodger Mattson, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.